



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

JULY 27, 2010

5:00 p.m.

**FALLBROOK PUBLIC UTILITY DISTRICT  
990 EAST MISSION ROAD  
FALLBROOK CALIFORNIA**

**CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE**

### **PUBLIC ACTIVITIES AGENDA**

*For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.*

1. **PUBLIC COMMENT**  
➤ *Standing Item: Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).* (pgs. 1-2)
2. **SECOND QUARTER 2010 REVIEW OF BOARD RECOGNITION PROGRAM — CHIEF METCALF AND B/S STEPHEN-PORTER** (pgs. 3-10)  
➤ *Review and select employees for quarterly awards.*

### **ACTION AGENDA**

#### **CONSENT ITEMS:**

*All items listed under the Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Agenda.*

3. **APPROVE REGULAR BOARD MEETING MINUTES, JUNE 2010** (pgs.11-16)  
➤ *Standing Item: Review and approve minutes from June meeting as presented.*
4. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2010** (pgs. 17-24)  
➤ *Standing Item: Review and Accept Financial Report for June as presented.*
5. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs 25-50)  
➤ *Standing Item: Non-Suppression Certification Program (has been through bargaining groups).*
6. **REVIEW AND ACCEPT EMERGENCY SERVICE OVERTIME TRACKING REPORT** (pgs. 51-56)  
➤ *Quarterly Report: Reports indicates overtime expenditures for FY 2009/2010 are 95.13% of budget, with the District receiving \$190,377 in additional reimbursements since 07-01-2009 for Mutual Aid responses in California, which reduces overtime this fiscal year to 25.26% below the budgeted amount.*

**Note:** This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall July 20, 2010. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 24 hours prior to the meeting at (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting."



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7. **REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS** (pgs. 57-64)  
➤ *Quarterly Report:* Report continues to reflect customer satisfaction in overall statistics in the "excellent" range.
8. **REVIEW AND ACCEPT MAINTENANCE DIVISION REPORT** (pgs. 65-66)  
➤ *Quarterly Report:* Fiscal review demonstrates revenue for FY 2009/2010 of \$15,360., a slight increase from previous year.

### ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Items will commence precisely at the time announced in the Agenda.

9. **REVIEW AND APPROVE PROPOSED CSDA BYLAW CHANGES — CHIEF METCALF** (pgs. 67-74)  
➤ *New Item:* Review and approved proposed changes, consisting mostly of non-substantive housekeeping changes clarifying existing language.
10. **REVIEW AND CAST VOTE FOR DIRECTOR OF CSDA SEAT REPRESENTING REGION 6 — CHIEF METCALF** (pgs. 75-82)  
➤ *Recurring Item:* Review and cast vote for Director Harris for Board of Directors of CSDA Region 6.
11. **REVIEW, RATIFY AND MAKE FINDING THAT DISTRICT'S CONFLICT OF INTEREST CODE MEETS THE DETERMINATION THAT NO AMENDMENT IS REQUIRED" — CHIEF METCALF** (pgs. 83-92)  
➤ *BIENNIAL ITEM:* Review, ratify and determine that the Code of Conflict of Interest does not require Amendment, as recommended by District Counsel.

### DISCUSSION AGENDA

No action shall be undertaken on any Discussion item. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

12. There are no Discussion Items for the Regular Board Meeting for (pgs. 93-94) July 27, 2010.

### STANDING DISCUSSION ITEMS:

All items listed under the Standing Discussion Items are presented every meeting.

- **LEGAL COUNSEL REPORT:** "Tuning In to Your Employees: Video Surveillance in the Workplace." (pgs. 95-98)
- **WRITTEN COMMUNICATION** (pgs. 99-108)
  - June 18, 2010 Letter from Assemblyman Jefferies re: 2010 Fire Legislation
  - June 15, 2010 Letter re: 2011 CSDA Committee Participation



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- **BOARD RECOGNITION PROGRAM:** See item 2.
- June 11, 2010 Letter from DPLU re: Help received from North County Fire Protection District
- Undated Letter from Fallbrook Beautification Alliance re: Tribute to Military Services (Explorers)
- **NEWS ARTICLES:** As attached. (pgs. 109-128)
- **COMMENTS/QUESTIONS:** (pgs. 129-130)
- STAFF:
  - Report on Station Construction/Hwy 76 — Deputy Chief Torchia:
  - Chief Metcalf:
  - Senior Staff:
  - Board
  - Bargaining Groups
  - Public Comment

### **CLOSED SESSION**

The Board will enter closed session to discuss items as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

1. **EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957** (pgs. 131-132)  
CHIEF METCALF DISTRICT COUNSEL JAMES

### **ADJOURNMENT**